

CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

DECEMBER 14, 2000

Parks & Recreation Commission JOINT WORKSHOP Bicycle Advisory Committee

ChairLaura HagiperosChairJames RothertVice-ChairWayne TandaVice-ChairAriadne Delon ScottCommission MemberMark FrederickCommittee MemberBob Eltgroth

Commission Member Rick Page Committee Member Bob Eltgroth
Commission Member Rick Page Committee Member Beth Ann Gardner
Commission Member Wanda Puder Committee Member Jerry Kinkade
Commission Member Craig C. van Keulen Committee Member Stewart Witter

Commission Member William C. Weber, Jr. Committee Member vacant

Ex-Officio Member John Kennett

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California

7:30 p.m.
CALL TO ORDER
Chair Hagiperos

ROLL CALL ATTENDANCE

Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the

Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

JOINT WORKSHOP OF THE PARKS AND RECREATION COMMISSION AND THE BICYCLE ADVISORY COMMITTEE

1. JOINT WORKSHOP TO REVIEW DRAFT BIKEWAYS MASTER PLAN Recommended Action: Review and provide input on Draft Bikeways Master Plan.

8:30p.m. Adjourn the joint workshop of the Parks and Recreation Commission and the Bicycle

Advisory Committee.

8:30-8:40p.m. Break

8:40 p.m. Call to order the regular meeting of the Parks and Recreation Commission.

BUSINESS

2. PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN Recommended Action: Review and Provide Input on:

Parks, Facilities & Recreation Programming Master Plan

- # Review Comments from November 28, 2000 PRC/Council Study Session
- # Alternative scenario Aquatic Center not on Sobrato Site
- # Goals and Policies Format for Environmental Review

CONSENT CALENDAR: can be approved with one motion

- **3.** APPROVAL OF MEETING MINUTES OF NOVEMBER 21, 2000.
- **4.** BICYCLE ADVISORY COMMITTEE MINUTES OF NOVEMBER 20, 2000
- 5. SENIOR ADVISORY COMMITTEE AGENDA OF DECEMBER 5, 2000
- **6.** YOUTH ADVISORY COMMITTEE MINUTES FOR NOVEMBER 16, 2000

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

*Jackson Park Commemorative Bench *Paradise Park Safety Improvements

B. RECREATION REPORT

Recreation Manager Spier

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy Senior Advisory Committee Vacancy .

REQUESTS FOR FUTURE ITEMS

Referral Guide

ADJOURNMENT Regular Parks and Recreation Commission Meeting on January 16, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.